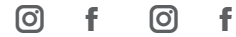


Exhibit C



Home Triggers Swag Parts News Community  \$0.00 0



customerservice@rarebreedtriggers.com

3523 45th Street South, Suite
100 Fargo, ND 58104

Company Info

Terms & Conditions
Privacy Policy
Waiver & Release
Legal Support Package
FAQs

Subscribe to our Newsletter

Hancock Whitney Bank

2510 14th Avenue
Gulfport, MS 39507

Website: www.hancockwhitney.com

WIRE TRANSFER AUTHORIZATION

Wire Transfer Message Reference Number: [REDACTED]

Wire Date: 08/24/2021

Template ID:

BENEFICIARY:

Account: 693581008 - RARE BREED TRIGGERS LLC

Advice Info:

Advice Method: NONE

Address: 270 PARK AVE
NEW YORK, NY 10017

Beneficiary Bank: -

Amount: \$ 3,215.00

Special Instructions (BBI):

Special Instructions(RFB):

Receiving Party: 267084131 - JPMORGAN CHASE BANK, NA

ORDERING PARTY:

Account: [REDACTED]

Address: [REDACTED]

Special Instructions (OBI): INVOICE # 203

Originating Account: -

Address:

Intermediate Party (IBK): -

FX Rate: 1.0

FX Currency: USD

FX Amount: 3215.0

I hereby authorize Hancock Whitney Bank to charge my account for a wire transfer as stated above.

Client Signature: [REDACTED]

Date: 08/24/2021

Time: 10:23

Client Printed Name: [REDACTED]

Client Telephone Number: [REDACTED]

Client Identification: Known client

I certify that funds are available in the Client's account and submit this transfer request.

Bank Associate Signature: [REDACTED]

Date: 8/24/21

Phone: [REDACTED]

Transfer fees may be waived pursuant to your checking account product type. Please contact a banker for more information.



**HANCOCK
WHITNEY**

Amount: **3,215.00** Ref. No.: [REDACTED] Status: **VERF**
Pay. Meth.: **FED** Msg. Type.: **1000** Trancode: **DOMESTIC**
Value Date: **08/24/2021** Bus. Function: **CTR** Dept.: **DEPT1**
Sender ABA [REDACTED]
Previous IMAD:
Originating Party: Account No. [REDACTED]
Name: [REDACTED]
Address: [REDACTED]

Receiving Party: Name: **JPMORGAN CHASE BANK, NA**
ID: **267084131**
Beneficiary Party (BNF): Account No.: **693581008**
Name: **RARE BREED TRIGGERS LLC**
Address: **270 PARK AVE**
NEW YORK, NY 10017

Reference for Beneficiary (RFB):
Originator to Beneficiary Info (OBI): **INVOICE # 203**
Bank to Bank Information (BBI):
Debit Party: **Originator**

FIRST MERCHANTS BANK (FMB)

Funds Transfer / Payment Order Request

Today's Date		<u>19-AUG-2021</u>		Transfer Date		<u>19-AUG-2021</u>	
Branch Name		[REDACTED]		Branch Code		<u>413</u>	
Originator's Account #		[REDACTED]					
Online Institution's Routing Number (9 digits)		[REDACTED]					
Wire Number	[REDACTED]	Wire Amount	USD 45,150.00	Service Charge	<u>0.00</u>	Product Code	<u>CTR</u>
		Debit Amount	USD 45,150.00	Exchange Rate	<u>0.00</u>		
		Created By	[REDACTED]		(CrGL4275)		
Telegraphic Name <u>JPMORGAN CHASE BANK NA</u>							
Name of Originator		[REDACTED]					
Taxpayer ID		[REDACTED]					
Address of Originator		[REDACTED]					
Corresponding Institution							
(If Beneficiary's Bank is offline or Outside the United States)							
Beneficiary Institution							
(Final Destination Bank's Name & Address)							
Beneficiary's Name (Final Recipient of Funds)				<u>RARE BREED TRIGGERS LLC</u>			
Beneficiary's Address (required)				<u>270 PARK AVENUE</u>			
				<u>NEW YORK NY 10017</u>			
				<u>UNITED STATES</u>			
				<u>693581008</u>			
Beneficiary's Account Number (required)							
Other Beneficiary Information, Reference Information, or Payment Instructions							

THIS TRANSACTION IS SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS

If your payment order identifies an intermediary bank, beneficiary bank or beneficiary by name and number, First Merchants Corporation Bank Affiliate and every receiving, intermediary or beneficiary bank may rely upon the identifying number rather than the name to make payment, even if the number identifies an intermediary bank, beneficiary bank, person or account different than the bank or beneficiary identified by name. Neither First Merchants Corporation Bank Affiliate nor any receiving, intermediary or beneficiary bank has any responsibility to determine whether the name and identifying number refer to the same bank or person.

Signature to Originator/Conductor Signature

Date

For Internal Use Only

Approver Limit

Approved by (Print Name)

Approved By (Sign Name)

SSN

Time

Call Back Verification to

Call Back Phone Number

FIRST MERCHANTS BANK (FMB)

Funds Transfer / Payment Order Request

Today's Date 27-AUG-2021 Transfer Date 27-AUG-2021

Branch Name [REDACTED]

Branch Code 413

Originator's Account # [REDACTED]

Online Institution's Routing Number (9 digits) [REDACTED]

Wire Number [REDACTED]	Wire Amount	USD 18,060.00	Service Charge	<u>0.00</u>
	Debit Amount	USD 18,060.00	Exchange Rate	<u>0.00</u>
	Created By [REDACTED]			(CrGL4275)

Product Code CTR

Telegraphic Name JPMORGAN CHASE BANK, NA

Name of Originator [REDACTED]

Taxpayer ID [REDACTED]

Address of Originator [REDACTED]

Corresponding Institution

(If Beneficiary's Bank is offline or Outside the United States)

Beneficiary Institution

(Final Destination Bank's Name & Address)

Beneficiary's Name (Final Recipient of Funds)

RARE BREED TRIGGERS, LLC

Beneficiary's Address (required)

Beneficiary's Account Number (required)

693581008

Other Beneficiary Information, Reference Information, or Payment Instructions

THIS TRANSACTION IS SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS

If your payment order identifies an intermediary bank, beneficiary bank or beneficiary by name and number, First Merchants Corporation Bank Affiliate and every receiving, intermediary or beneficiary bank may rely upon the identifying number rather than the name to make payment, even if the number identifies an intermediary bank, beneficiary bank, person or account different than the bank or beneficiary identified by name. Neither First Merchants Corporation Bank Affiliate nor any receiving, intermediary or beneficiary bank has any responsibility to determine whether the name and identifying number refer to the same bank or person.

Signature to Originator/Conductor Signature

Date

For Internal Use Only

Approver Limit

Approved by (Print Name)

Approved By (Sign Name)

SSN

Time

Call Back Verification to

Call Back Phone Number

Rare Breed Triggers LLC

255 Primera Blvd

Suite 160

Lake Mary, FL 32746

Invoice

Date	Invoice #
8/25/2021	215

Bill To
<div style="background-color: black; height: 15px; width: 100%;"></div>

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
60	Forced Reset Trigger Wholesale	300.00	18,000.00
1	Shipping	60.00	60.00
Upon receipt of wire transfer, your order will ship the next business day		Total	\$18,060.00

From: [REDACTED]
Sent: Wednesday, August 25, 2021 10:15 AM
To: Lucy Pierson
Subject: m [SEND SECURE] [Cust Out Wire Advice - eMail] Message ID:210825100547RN00 Advice Code:OTCSADEM

CAUTION: The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin.

In accordance with your instructions, we have DEBITED account#: *****[REDACTED] for \$3,291.00 on 2021-08-25 00:00:00.

Fee: \$0.00

Sender Bank:

ABA #: [REDACTED]

Bank Name: BANK OF NORTH DAKO

Receiving Bank:

ABA #: 267084131

Bank Name: JPMCHASE

FRB Reference:

IMAD: [REDACTED]

OMAD: [REDACTED]

Country Code: US

Beneficiary Information:

Acct #: *****1008 Name: RARE BREED TRIGGERS LLC

255 PRIMERA BLVD STE 160 LAKE MARY FL 32746

Beneficiary Bank:

Originator Information:

Acct #: *****[REDACTED] Name: [REDACTED]
[REDACTED]

Originator Bank: UNITED COMMUNITY BANK - LEEDS

Intermediary Bank Info:



WIRE TRANSFER REQUEST FORM

☒ Domestic Wire Transfer

☐ Foreign Wire Transfer

 Date 08/19/2021

1 CUSTOMER INFORMATION

Name [REDACTED] Phone [REDACTED]
 Address [REDACTED] Account # [REDACTED]
[REDACTED] Cash Management ☐ Yes ☒ No

2 WIRE INFORMATION

Transfer amount (written in words)

Eight Thousand Twenty Five Dollars and 00/100*****

Transfer Amount

8,025.00
☒ US Dollars

 Service Fee \$ 20
☐ Foreign currency (name) _____

Selling Rate _____

US Equivalent _____

Service Fee \$ _____

3 RECEIVING BANK INFORMATION

Beneficiary Bank Information

Name JP Morgan Chase
 Address 270 Park Avenue
New York, NY 10017

 ABA/SWIFT BIC 267084131

Sort Code (foreign wire only-if known) _____

Intermediary Bank Information (if applicable)

Name _____
 Address _____

ABA/SWIFT BIC _____

4 BENEFICIARY INFORMATION

Name Rare Breed Triggers, LLC
 Address 255 Primera Blvd Suite 160
Lake Mary, FL 32746

 Account # 693581008

IBAN (foreign wire only) _____

Instructions to Beneficiary

Invoice # 162

Reason for Wire (foreign wire only)

Inventory Purchase

X Customer Signature _____

 Identification (in person wire) Known Customer

BRANCH/INTERNAL DEPARTMENTS

 Type of Request In Person ☒ Email ☒ Fax ☐ Phone ☐

 Request Accepted By [REDACTED] PIN Received From _____

 OFAC Screening Completed ☒ Checked Signature ☒ Funds Available ☒

Wire Approved By _____

BANK OPERATIONS

Wire # _____

OFAC _____

Entered By _____

PIN Received From _____

Verified By _____

Transaction Posted _____



WIRE TRANSFER REQUEST FORM

☒ Domestic Wire Transfer

☐ Foreign Wire Transfer

Date 8/26/21

1 CUSTOMER INFORMATION

Name

Address

Phone

Account #

Cash Management ☐ Yes ☒ No

2 WIRE INFORMATION

Transfer amount (written in words)

Fifteen Thousand Fifty Dollars and 00/100

Transfer Amount

15,050.00

☒ US Dollars

Service Fee \$ 20.00

☐ Foreign currency (name)

Selling Rate

US Equivalent

Service Fee \$

3 RECEIVING BANK INFORMATION

Beneficiary Bank Information

Name JP Morgan Chase

Address 270 Park Avenue
New York NY 10017

ABA/SWIFT BIC 267084131

Sort Code (foreign wire only-if known)

Intermediary Bank Information (if applicable)

Name

Address

ABA/SWIFT BIC

4 BENEFICIARY INFORMATION

Name Rare Breed Triggers LLC

Address 255 Primera Blvd
Suite 160

Lake Mary FL 32746

Account # 693581008

IBAN (foreign wire only)

Instructions to Beneficiary

Invoice # 219

Reason for Wire (foreign wire only)

X Customer Signature

Identification (in person wire) Known Customer/verbally verified wire instructions

BRANCH/INTERNAL DEPARTMENTS

Type of Request In Person ☒ Email ☐ Fax ☐ Phone ☐Request Accepted By ☐ Branch # 8 PIN Received From N/AOFAC Screening Completed ☐ Signature ☒ Funds Available ☒Wire Approved By ☐

BANK OPERATIONS

Wire #

OFAC

Entered By

PIN Received From

Verified By

Transaction Posted



Dana Beck
Somerville-Citizens State Bank
Somerville, TX 77879

[Logout](#)

[ACH Services](#)

[Cash Management](#)

[Funds Transfer](#)

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[2020 Release Notes](#)

[TIB Information](#)

[TIB Product Information](#)

[TransCom Information](#)

Your wire transfer request for \$3,215.00 has been submitted.

Domestic Wire Transfer

Please Complete by 5:00:00 PM Central

[Upload](#)

[Attach Files](#)

[Go](#)

Repetitive Name Non Repetitive

Wire Type Code 1000

Business Function Code CTR

TIB Account

Amount \$3,215.00

FRB Fedwire Directory

Search Routing Numbers

Receiver Bank:

267084131

ABA Routing Number

JPMORGAN CHASE BANK NA

Name

ABA Routing Number

Name

Address

Address Line 2

Address Line 3

Intermediary Bank:

267084131

ABA Routing Number

JPMORGAN CHASE BANK, NA

Name

Address

Address Line 2

Address Line 3

Beneficiary Bank:

693581008

DDA Account Number

RARE BREED TRIGGERS LLC

Name

255 PRIMERA BLVD

Address

SUITE 160

Address Line 2

LAKE MARY FL 32746

Address Line 3

Beneficiary:

DDA Account Number

Name

Address

Address Line 2

Address Line 3

Originator:

DDA Account Number

Name

Address

Address Line 2

Address Line 3

Drawdown Bank:

CDT ABA#

Originator to Beneficiary Info

REF INVOICE NO 194

FI to FI Information

Maximum of 210 characters

Return Reference
(for returns only)

Date of Previous Wire
Reference Number

© 1998 - 2021
Version: 5.9.90

From: [REDACTED]
To: [Caleb Kruckenberg](#); [Lawrence DeMonico](#); [Kevin Maxwell](#)
Subject: Fw: Thank You for your order!
Date: Tuesday, February 14, 2023 1:09:17 AM

Thanks,
Cole Leleux

----- Forwarded Message -----

From: Dealer Sales <dealersales@rarebreedtriggers.com>
To: [REDACTED] <[REDACTED]>
Sent: Tuesday, February 14, 2023 at 12:42:07 AM EST
Subject: FW: Thank You for your order!

Thank you,

Dealer Account Specialist



-----Original message-----

From: [REDACTED]
Sent: Tuesday, August 24 2021, 11:54 am
To: Dealer Sales
Subject: Re: Thank You for your order!

Good morning,
Here is the wire transfer confirmation.

On Aug 23, 2021, at 3:28 PM, Dealer Sales <dealersales@rarebreedtriggers.com> wrote:

Thank You for your order!

ATTENTION

Please be aware that Rare Breed Triggers currently has a pending lawsuit with the ATF and DOJ. If you have any concerns regarding this lawsuit, more information can be found online on websites such as <https://theinfidel.co/blogs/news>

Please see attached invoice and wire transfer instructions. Payments for dealer account sales must be made via wire transfer ONLY, per the dealer program initial info sent out. ACH transfer payments will NOT be accepted. Sorry for any inconvenience.

Once your wire transfer is complete, please send us an email with a wire confirmation sheet and shipping address.

Upon receipt of the wire, your order will ship the next business day. Please be advised Rare Breed Triggers has a NO return policy.

NOTE: Due to high demand of orders, wire transfers must be sent within 48 hours. We cannot guarantee stock fulfillment after 48 hours from receipt of invoice. If it is past 48 hours from receipt of invoice and you have NOT completed the wire transfer, please confirm stock levels to ensure we can fulfill your order BEFORE completing the wire transfer.

Thank you,

Dealer Account Specialist



-----Original message-----

From: [REDACTED]
Sent: Thursday, August 19 2021, 6:19 pm
To: Dealer Sales
Subject: Dealer sales FRT-15

[REDACTED]
10 units please.

[REDACTED]
you,

[REDACTED]
<RBT - Wire Transfer Form.pdf>

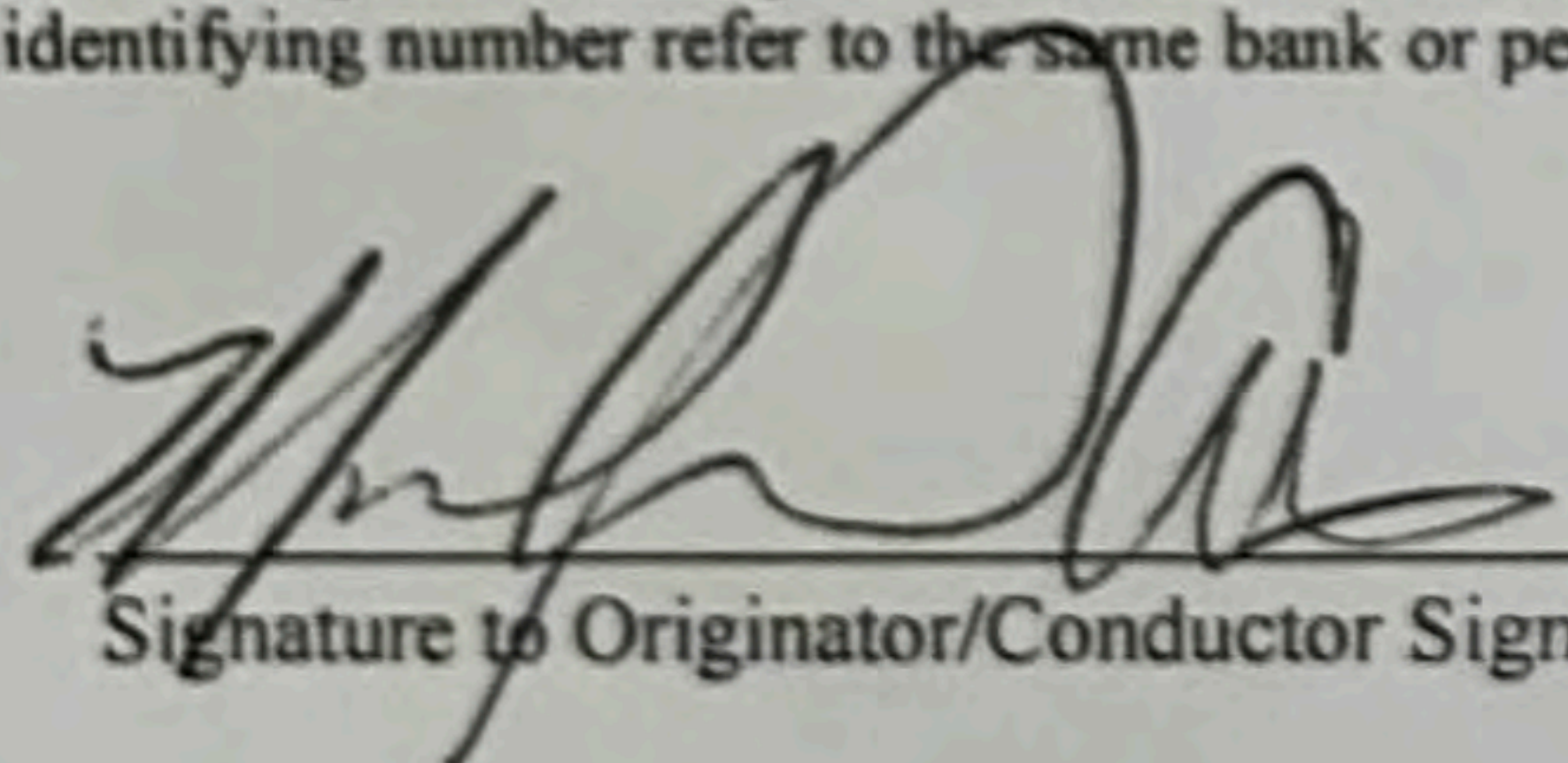
FIRST MERCHANTS BANK (FMB)

Funds Transfer / Payment Order Request

Today's Date		<u>23-AUG-2021</u>		Transfer Date		<u>23-AUG-2021</u>	
Branch Name				Branch Code		<u>413</u>	
Originator's Account #							
Online Institution's Routing Number (9 digits)							
Wire Number		Wire Amount	USD 45,150.00	Service Charge	<u>0.00</u>	Product Code	CTR
		Debit Amount	USD 45,150.00	Exchange Rate	<u>0.00</u>		
		Created By					
Telegraphic Name JPMORGAN CHASE BANK, NA							
Name of Originator							
Taxpayer ID							
Address of Originator							
Corresponding Institution							
(If Beneficiary's Bank is offline or Outside the United States)							
Beneficiary Institution							
(Final Destination Bank's Name & Address)							
Beneficiary's Name (Final Recipient of Funds)				RARE BREED TRIGGERS LLC			
Beneficiary's Address (required)				270 PARK AVENUE NEW YORK NY 100171 UNITED STATES 693581008			
Beneficiary's Account Number (required)							
Other Beneficiary Information, Reference Information, or Payment Instructions							

THIS TRANSACTION IS SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS

If your payment order identifies an intermediary bank, beneficiary bank or beneficiary by name and number, First Merchants Corporation Bank Affiliate and every receiving, intermediary or beneficiary bank may rely upon the identifying number rather than the name to make payment, even if the number identifies an intermediary bank, beneficiary bank, person or account different than the bank or beneficiary identified by name. Neither First Merchants Corporation Bank Affiliate nor any receiving, intermediary or beneficiary bank has any responsibility to determine whether the name and identifying number refer to the same bank or person.


Signature to Originator/Conductor Signature

8.23.2021
Date

For Internal Use Only

200,000
Approver Limit

Approved by (Print Name)

Approved By (Sign Name)

SSN

Time

Call Back Verification to

Call Back Phone Number

<http://gftprod01:8080/webapp/jsp/branchEntryReceiptControl.jsp?irn=202108230001730&confirm...> 8/23/2021

8/25/21

WIRE TRANSFER REQUEST

Wire Transfer Amount: \$3,215.00

Wire Fee : \$29.50

WIRE PURPOSE: Tools & Parts

ORIGINATOR: From Account: [REDACTED]

Branch#: 405

Name: [REDACTED]

Address: [REDACTED]

BENEFICIARY: Account Number: 693581008

Name: Rare Breed Triggers, LLC

Address: 255 Primera Blvd

Suite 160

Lake Mary FL 32746

RECEIVING BANK: Bank ABA: 267084131

ABA Name: JPMCHASE

BENEFICIARY BANK: Bank Identifier:

Bank Name:

ORIG TO BENE INFORMATION:

I am the authorized signer on the account listed above, or otherwise have the authority to make the Wire Transfer request. I certify that I have reviewed all of the information above and that it is true and accurate.

Customer Signature [REDACTED]

Date: 8/25/2021 Time: 1405

FOREIGN WIRE INFORMATION

Foreign Currency (FX) Code: / NA FX Rate: FX Amount

Consumer = Remittance Transfer Disclosure Completed

Foreign Wire = Y Wire Source = IW

** Phone request allowed from business customer with Wire Agreement on file **
(Email request outside of bank policy. No exceptions allowed.)

Collected Balance: \$ 5,274.84 Note Cash Deposit Info: In Person Request taken by [REDACTED] Phone Request taken by: ID/DL#: [REDACTED] State SDCallback by: Call made to: PH# called: Entered by: [REDACTED] Branch#: 420 Date: 8/25/21Branch Approval: Branch#: Date: (Print Name): Title: One time Regional/Group President Exception Approval: Reason for Exception:

Rare Breed Triggers LLC

255 Primera Blvd
Suite 160
Lake Mary, FL 32746

Invoice

Date	Invoice #
8/25/2021	210

Bill To



P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
10	Forced Reset Trigger Wholesale	320.00	3,200.00
1	Shipping	15.00	15.00
Upon receipt of wire transfer, your order will ship the next business day		Total	\$3,215.00

RARE BREED

-TRIGGERS-

BANK WIRE INSTRUCTIONS

BANK INFORMATION

Bank Name: JPMorgan Chase

Address: 270 Park Avenue

City, State Zip: New York, NY 10017

Account Name: Rare Breed Triggers, LLC

Account Number: 693581008

Routing Number: 267084131

PLEASE NOTIFY US WHEN THE WIRE HAS BEEN SENT

Send us an e-mail with your wire confirmation sheet attached along with a shipping address for your order.

Upon receipt of the wire, we will ship your order the next business day.

***WIRE FRAUD IS ON THE RISE. PLEASE FOLLOW THE STEPS LISTED ON THE NEXT PAGE TO AVOID BECOMING A VICTIM OF WIRE FRAUD. ***

Rare Breed Triggers LLC

255 Primera Blvd
Suite 160
Lake Mary, FL 32746**Invoice**

Date	Invoice #
8/30/2021	225

Bill To



P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
10	Forced Reset Trigger Wholesale	320.00	3,200.00
1	Shipping	15.00	15.00
Upon receipt of wire transfer, your order will ship the next business day		Total	\$3,215.00

RARE BREED

- TRIGGERS -

BANK WIRE INSTRUCTIONS

BANK INFORMATION

Bank Name: JPMorgan Chase

Address: 270 Park Avenue

City, State Zip: New York, NY 10017

Account Name: Rare Breed Triggers, LLC

Account Number: 693581008

Routing Number: 267084131

PLEASE NOTIFY US WHEN THE WIRE HAS BEEN SENT

Send us an e-mail with your wire confirmation sheet attached along with a shipping address for your order.

Upon receipt of the wire, we will ship your order the next business day.

***WIRE FRAUD IS ON THE RISE. PLEASE FOLLOW THE STEPS LISTED ON THE NEXT PAGE TO AVOID BECOMING A VICTIM OF WIRE FRAUD. ***

9/02/21

WIRE TRANSFER REQUEST

Wire Transfer Amount: \$3,215.00

Wire Fee : \$29.50

WIRE PURPOSE: _____

ORIGINATOR: From Account: _____
Name: _____
Address: _____

Branch#: 405

BENEFICIARY: Account Number: 693581008
Name: Rare Breed Triggers LLC
Address: 255 Primera Blvd
Suite 160
Lake Mary FL 32746

RECEIVING BANK: Bank ABA: 267084131
ABA Name: JPMCHASE

BENEFICIARY BANK: Bank Identifier: _____
Bank Name: _____

ORIG TO BENE INFORMATION:
REF: INVOICE #225

I am the authorized signer on the account listed above, or otherwise have the authority to make the Wire Transfer request. I certify that I have reviewed all of the information above and that it is true and accurate.

Customer Signature _____

Date: 9/2/2021 Time: 1215 CDT

FOREIGN WIRE INFORMATION

Foreign Currency (FX) Code: _____ / NA FX Rate: _____ FX Amount _____
Consumer = Remittance Transfer Disclosure Completed
Foreign Wire = Y Wire Source = IW

** Phone request allowed from business customer with Wire Agreement on file **
(Email request outside of bank policy. No exceptions allowed.)

Collected Balance: \$ _____

Note Cash Deposit Info: _____

In Person Request taken by: _____

Phone Request taken by: _____

ID/DL#: _____ State _____

Callback by: _____
Call made to: _____
PH# called: _____

Entered by: _____

Branch#: _____ Date: _____

Branch Approval: _____

Branch#: _____ Date: _____

(Print Name): _____

Title: _____

One time Regional/Group President Exception Approval: _____

Reason for Exception: _____

RARE BREED

- TRIGGERS -

BANK WIRE INSTRUCTIONS

BANK INFORMATION

Bank Name: JPMorgan Chase

Address: 270 Park Avenue

City, State Zip: New York, NY 10017

Account Name: Rare Breed Triggers, LLC

Account Number: 693581008

Routing Number: 267084131

PLEASE NOTIFY US WHEN THE WIRE HAS BEEN SENT

Send us an e-mail with your wire confirmation sheet attached along with a shipping address for your order.

Upon receipt of the wire, we will ship your order the next business day.

*WIRE FRAUD IS ON THE RISE. PLEASE FOLLOW THE STEPS LISTED ON THE NEXT PAGE TO AVOID BECOMING A VICTIM OF WIRE FRAUD. *

Rare Breed Triggers LLC

255 Primera Blvd

Suite 160

Lake Mary, FL 32746

Invoice

Date	Invoice #
8/18/2021	166

Bill To
<div style="background-color: black; width: 100px; height: 20px;"></div>

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
10	Forced Reset Trigger Wholesale	320.00	3,200.00
1	Shipping	15.00	15.00
Upon receipt of wire transfer, your order will ship the next business day		Total	\$3,215.00

WIRE TRANSFER REQUEST

Wire Transfer Amount: \$3,215.00

Wire Fee : \$29.50

WIRE PURPOSE: _____

ORIGINATOR: From Account _____

Name: _____

Address: _____

Branch#: 405

BENEFICIARY: Account Number: 693581008

Name: Rare Breed Triggers LLC

Address: 270 Park Avenue
New York NY 10017

RECEIVING BANK: Bank ABA: 267084131

ABA Name: JPMCHASE

BENEFICIARY BANK: Bank Identifier:

Bank Name:

ORIG TO BENE INFORMATION:

I am the authorized signer on the account listed above, or otherwise have the authority to make the Wire Transfer request. I certify that I have reviewed all of the information above and that it is true and accurate.

Customer Signature: _____

Date: 8/19/21

Time: 1:15

FOREIGN WIRE INFORMATION

Foreign Currency (FX) Code: _____ / NA FX Rate: _____ FX Amount _____

Consumer = Remittance Transfer Disclosure Completed

Foreign Wire = Y Wire Source = IW

** Phone request allowed from business customer with Wire Agreement on file **
(Email request outside of bank policy. No exceptions allowed.)

Collected Balance: \$ _____ Note Cash Deposit Info: _____

In Person Request taken by: _____

Phone Request taken by: _____

ID/DL#: _____ State _____

Callback by: _____

Call made to: _____

PH# called: _____

Entered by: _____

Branch#: _____

Date: _____

Branch Approval: _____

Branch#: _____

Date: _____

(Print Name): _____

Title: _____

One time Regional/Group President Exception Approval: _____

Reason for Exception: _____

FedPayments ManagerSM -- Funds

Environment:	Front-End-PROD	ABA:	[REDACTED]
Mode:	Prod	Service Unit:	31497733
Cycle Date:	08/30/2021	System Date/Time:	08/30/2021 15:12:23

Status:	Completed	Message Type:	Standard
Create Time:	08/30/2021 09:50:18	Test/Prod:	Prod
IMAD:	20210830 QMGFT011 000775 08301152		
OMAD:	20210830 B1QGC01R 042323 08301152		

BASIC INFORMATION

Sender ABA {3100}:	[REDACTED]
Receiver ABA {3400}:	267084131 CHASE
Amount {2000}:	3,215.00
Type/Subtype Code {1510}:	1000 - Transfer of Funds
Business Function {3600}:	CTR - Customer Transfer
Sender Reference {3320}:	3224410

ORIGINATOR INFORMATION

Originator {5000}	
ID Code:	D - DDA Account Number
Identifier:	[REDACTED]
Name:	[REDACTED]
Address:	[REDACTED]

BENEFICIARY INFORMATION

Beneficiary {4200}	
ID Code:	D - DDA Account Number
Identifier:	693581008
Name:	RARE BREED TRIGGERS LLC
Address:	255 PRIMERA BLVD STE 160 LAKE MARY, FL 32746



Welcome back, JAMES WHEELER

Single Transactions Recurring Transactions Mobile Deposits

Created date	Status	Transaction Type	Account	Amount
8/19/2021	Processed	Domestic Wire - Tracking ID: 1470812	[REDACTED]	\$3,215.00

Tracking ID:	1470812	Amount:	\$3,215.00
Created:	08/19/2021 12:12 PM	Recipient Wire Name:	Rare Breed Triggers, LLC
Created By:	[REDACTED]	Recipient Address 1:	255 Primera Blvd
Authorized:	08/19/2021 12:31 PM	Recipient Address 2:	Suite 160
Authorized By:	[REDACTED]	Recipient City:	Lake Mary
Will process On:	08/19/2021	Recipient State:	FL
From Account:	[REDACTED]	Recipient ZIP:	32746
To Account:	[REDACTED]	Beneficiary FI Routing Number:	267084131
To Account Type:	Checking	Beneficiary FI Name:	JPMorgan Chase
Originator Wire Header:	WHEELER JAMES J	Beneficiary FI Address 1:	270 Park Ave
Message to Beneficiary:	[REDACTED] #189	Beneficiary FI City:	New York
Purpose Of Wire:	Purchase of Inventory	Beneficiary FI State:	NY
		Beneficiary FI ZIP:	10017

WIRE TRANSFER REQUEST FORM

Date: 8/25/21

Account Number: [REDACTED]

Amount: \$3,215.00

Fee: \$ 20.00

CUSTOMER (ORIGINATOR) INFORMATION:

Name: [REDACTED]

Address*: [REDACTED]

City, State, Zip: [REDACTED]

Contact Phone Number: [REDACTED]

BENEFICIARY INFORMATION:

Account #: 693581008

BNF Name: RARE BREED TRIGGERS

Address*: 255 PRIMERA BLVD STE 160

City, State, Zip: LAKE MARY, FL 32746

FOR FURTHER CREDIT TO:

Bank/Names:

ABA # or Branch #:

Address*:

City, State, Zip:

RECEIVING BANK INFO:

Bank Name: JPMCHASE

ABA # (9 digits): 267084131

Address: 270 PARK AVE

City, State, Zip: NEW YORK, NY 10017

Purpose of Wire: PURCHASING TRIGGERS FROM WHOLESALER Additional Information:

**Physical addresses only - P.O. Boxes not allowed*

THIS APPLICATION IS SUBJECT TO THE FOLLOWING AGREEMENT: By signing this form, you, the customer, agree that this wire transfer is irrevocable and that the sole obligation of the bank processing this wire transfer is to exercise ordinary care in processing this wire transfer and that it is not responsible for any losses or delays which occur as a result of any other party's involvement in processing this transfer.

APPLICABLE LAW AND OTHER AGREEMENTS: This agreement shall be governed by all applicable operating circulars of any Federal Reserve Bank which may handle any transaction that is the subject of this agreement, and by all applicable provisions of federal law and regulation. To the extent allowed by federal law, this agreement shall also be governed by the operating rules and other governing documents of SWIFT, NACHA, or any other funds transfer or advice service or facilitator, and by the laws of any foreign nation having jurisdiction over the transfer (or any segment thereof, to the extent of that segment only). To the extent it is not governed by such laws, regulations, rules, and other governing documents, this agreement shall be governed by the laws of the state of Montana. This agreement shall be binding upon and inure to the benefit of Customer and Bank, and their respective successors, assigns, and legal representatives.

FUNDS TRANSFER SECURITY PROCEDURES WILL APPLY AS SPECIFIED BELOW: When a payment order is issued by our customer, the security procedure will involve use of identification methods that may include pre-designated code words for verbal orders, photo identification, and verification of original signature and/or call back procedures at the sole discretion of our bank.

TIME SCHEDULE FOR FUNDS TRANSFER: Payment orders received prior to 3:00 p.m. MT will be transmitted the same business day. Orders received after that time, or on Saturday, Sunday or a bank holiday will be considered next business day transactions. Funds transfer business days will include all normal bank business days.

Please review the information provided above. Incomplete or inaccurate information will cause a delay in the wire transfer being sent. Verify with the beneficiary that the information being provided is accurate, including: account numbers, addresses, ABA numbers, bank names and further credit bank information

Customer Signature: [REDACTED]

Date: 8-25-21

Bank Use Only☐ In-Person☐ Phone☐ Fax

Form Completed by: [REDACTED]

Ext: [REDACTED]

ID Notes: MTDL EXP 06/07/22

If the wire is \$500,000 or over and it's after 2:00pm MT, please reserve funds with accounting.

Authorized Bank Signature

Date: _____

Approvals up to \$25,000 by Operations Supervisors, Managers, or Individuals with sufficient credit approval as designated by the division Board of Directors. Amounts exceeding \$25,000 must be approved by an Officer. Wires in excess of \$1,000,000 or exception up to \$50,000 to policy require a second officers' authorization.

2nd Officer Signature

Date: _____

Wires in excess of \$1,000,000 or exception up to \$50,000 to policy require a second officers' authorization.

Phone/Fax Request Call Backs

Name of Customer Authorizing Request: _____

Phone Number Called: _____

Call Back Performed by: _____

System Entry by EVAN CARTER

System Initiation & Verified by _____

RBT42

BB&T

Outgoing Wire Transfer Request Agreement

Date <u>20-AUG-2021</u>	Branch <u>DAVIDSON COUNTY-6045401</u>	Phone # <u>(336)224-3155</u>
Client type <u>C</u>	Wire Transfer Amount \$ <u>3855.00</u>	Repetitive # <u></u>
C = Client Acct Charged F = Financial		Case ID <u>[REDACTED]</u>

Application CHECKING **Debit Account** [REDACTED]

Originator Name [REDACTED]
 Address [REDACTED]
[REDACTED]
ID Proof [REDACTED]

Intermediary Bank

Name
 Address

Country
 ABA / Routing

Beneficiary Bank

Name JPMCHASE
 Address JPMORGAN CHASE BANK, NA
BEVERLY HILLS CA

Country US
 ABA / Routing 267084131

Beneficiary

Name RARE BREED TRIGGERS
 Address 270 PARK AVENUE
NEW YORK, NY 10017
 Account 693581008
 Country UNITED STATES

Originator Reference

Originator to Beneficiary Info
 [Purpose] [REDACTED]

Bank to Bank Info

Note: The Bank Secrecy Act requires proper identification and complete information from the wire transfer originator and beneficiaries. BB&T clients who present funds from an outside source are requested to deposit funds to their account and send the wire via debit of said account.

SEE FOLLOWING PAGES FOR ADDITIONAL CONTRACTUAL WIRE INFORMATION

I certify that the information concerning this wire transfer is correct and agree to be bound to the Terms and Conditions on the following pages of this agreement.

Client Acknowledgement:

Did you receive wire instructions via email/fax?



YES



NO

If YES, have you validated the wire instructions?



YES



NO

[REDACTED]
 Client / Authorized Company Representative

[REDACTED]
 Bank Associate

Requested By (if applicable)

[REDACTED]
 Client / Authorized Company Representative Signature

20-AUG-2021

Date

Date

Wire Transfer Form



Receiving Institution Information			
Institution Name <u>J.P. Morgan Chase</u>		Telephone Number	
Street Address <u>270 Park Ave</u>			
City <u>New York</u>	State/Province <u>NY</u>	Zip <u>10017</u>	
Routing Number <u>267084131</u>		Country <u>USA</u>	
Beneficiary (Receiver) Information			
Name <u>Rare Breed Triggers</u>		Telephone Number	
Street Address <u>255 Primera Blvd.</u>			
City <u>Lake Mary</u>	State/Province <u>FL</u>	Zip <u>32746</u>	
Account Number <u>693581008</u>		Country <u>USA</u>	
For further credit to (if applicable):		Source of funds:	
		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> CD <input type="checkbox"/> Savings <input type="checkbox"/> Loan Proceeds	
Originator (Sender) Information			
Name [REDACTED]		Account Number [REDACTED]	
Street Address [REDACTED]			
City [REDACTED]	State/Province [REDACTED]	Zip [REDACTED]	
Telephone Number [REDACTED]		Country [REDACTED]	
Wire Transfer Currency Selections and Amounts			
Check Destination: <input type="checkbox"/> International <input type="checkbox"/> Domestic	For international wires: Funds will be sent in the currency of the destination country, where available. If you wish for the funds to be sent in US Dollars (Funds will be converted by local Bank, unless recipient has a US dollar account), please indicate by checking this box: <input type="checkbox"/>		
US Dollar Amount: <u>3215.00</u>	OR	Foreign Currency Amount:	<input checked="" type="checkbox"/> Checked with OFAC
Purpose of Wire: <u>Firearms and inventory</u>			

In providing wire transfer instructions to the bank, you will provide the name of a bank and its routing number. You will also provide the name of the person to receive the funds and that person's account number. The transfer will be made on the basis of the routing and account numbers. If these numbers are incorrect, it may result in funds being transferred to another bank or another person. If this should happen because of incorrect information you provided, you will be liable for the misdirected funds and any fees that may be applied.

* I have read the above agreement

8-25-2021
Date

Reference # [REDACTED]

OUTGOING WIRE TRANSFER FORM

ACCOUNT NAME [REDACTED]		WIRE AMOUNT: 6420.00 WIRE FEE: 15.00 TOTAL AMOUNT DEBITED: 6435.00	
ACCOUNT NUMBER [REDACTED]	REFERENCE NUMBER [REDACTED]	METHOD OF PAYMENT Account Debit	
CUSTOMER/ORIGINATOR'S AUTHORIZED REPRESENTATIVE (if applicable)		TAXPAYER IDENTIFICATION NUMBER	
ORIGINATOR'S ADDRESS [REDACTED]		AUTHORIZATION VERIFICATION METHOD	
WIRE INSTRUCTIONS RECEIVED BY: <div> <input type="checkbox"/> PHONE <input type="checkbox"/> MAIL <input type="checkbox"/> IN PERSON <input type="checkbox"/> FAX <input type="checkbox"/> OTHER (Specify) </div>			
BENEFICIARY'S NAME Rare Breed Triggers LLC		BENEFICIARY'S ACCOUNT NUMBER 693581008	
BENEFICIARY'S ADDRESS 270 Park Ave New York, NY 10017			
BENEFICIARY'S BANK JPMCHASE			
BENEFICIARY'S BANK ADDRESS		ABA ROUTING NUMBER 267084131	
INTERMEDIARY BANK/INSTITUTION			
INTERMEDIARY BANK ADDRESS		ABA ROUTING NUMBER	
SPECIAL INSTRUCTIONS INS - INSTRUCTING BANK BBI - BANK BY BANK INSTRUCTIONS Originator to Beneficiary - wholesale trigger order			
CREATED BY: AnnaG	APPROVED BY:	POSTED BY:	POSTING APPROVED BY:
CREATED DATE: 09/02/2021 09:31:19			
CUSTOMER SIGNATURE X [REDACTED] Sep 2, 2021			

NOTES: _____

OUTGOING WIRE TRANSFER FORM

ACCOUNT NAME [REDACTED]		WIRE AMOUNT: 3215.00 WIRE FEE: 15.00 TOTAL AMOUNT DEBITED: 3230.00	
ACCOUNT NUMBER [REDACTED]	REFERENCE NUMBER [REDACTED]	METHOD OF PAYMENT Account Debit	
CUSTOMER/ORIGINATOR'S AUTHORIZED REPRESENTATIVE (if applicable)		TAXPAYER IDENTIFICATION NUMBER	
ORIGINATOR'S ADDRESS [REDACTED]		AUTHORIZATION VERIFICATION METHOD	
WIRE INSTRUCTIONS RECEIVED BY: <div> <input type="checkbox"/> PHONE <input type="checkbox"/> MAIL <input type="checkbox"/> IN PERSON <input type="checkbox"/> FAX <input type="checkbox"/> OTHER (Specify) </div>			
BENEFICIARY'S NAME Rare Breed Triggers LLC		BENEFICIARY'S ACCOUNT NUMBER 693581008	
BENEFICIARY'S ADDRESS 270 Park Ave New York, NY 10017			
BENEFICIARY'S BANK JPMCHASE			
BENEFICIARY'S BANK ADDRESS		ABA ROUTING NUMBER 267084131	
INTERMEDIARY BANK/INSTITUTION			
INTERMEDIARY BANK ADDRESS		ABA ROUTING NUMBER	
SPECIAL INSTRUCTIONS INS - INSTRUCTING BANK BBI - BANK BY BANK INSTRUCTIONS Originator to Beneficiary - wholesale trigger order			
CREATED BY: AnnaG	APPROVED BY:	POSTED BY:	POSTING APPROVED BY:
CREATED DATE: 08/19/2021 13:47:01			
CUSTOMER SIGNATURE [REDACTED]			
Aug 19, 2021			

NOTES: _____
